

Offshore Leaks Database

Find out who's behind more than 810,000 offshore companies, foundations and trusts.

Data from

Offshore Leaks

Entity:

Kahn Associates Ltd

- Registered in:
[British Virgin Islands](#)
- Linked countries:
[British Virgin Islands](#)
- Agent:
Portcullis Trustnet
- Search in:

opencorporates

The Offshore Leaks data is current through 2010

[read more](#)

- Incorporated:
03-JAN-2002
- Status:
Active

Connections:

Officer (0)

	Role	From To	Data From
Portcullis TrustNet (BVI) Limited	Records & registers -	-	Offshore Leaks

Intermediary (2)

	Status	Data From
ATC (Hong Kong) Limited	-	Offshore Leaks
Portcullis TrustNet (BVI) Limited	-	Offshore Leaks

Address (1)

	Data From
Portcullis TrustNet Chambers P.O. Box 3444 Road Town, Tortola British Virgin Islands (w.e.f 9 December 2005)	Offshore Leaks

Explore more from

[Offshore Leaks](#)

The power players

Explore the offshore connections of world leaders, politicians and their relatives and associates.

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[Hamad bin Jassim Al Thani](#)

[Former Prime Minister](#)



[Ali Bongo](#)

[President](#)



[Jim Muhwezi](#)

[Security minister](#)



[Nirupama Rajapaksa](#)

[Former minister](#)



[Francisco Flores](#)

[Former President](#)



[Horacio Cartes](#)

[Former President](#)

How to download this database

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Do you need help with your search?

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- [Data sources](#)

About the data in the ICIJ Offshore Leaks database

This ICIJ database contains information on more than 810,000 offshore entities that are part of the Pandora Papers, Paradise Papers, Bahamas Leaks, Panama Papers and Offshore Leaks investigations. The records cover more than 80 years up to 2020 and link to people and companies in more than 200 countries and

territories.

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We depend on the generous support of readers like you to help us expose corruption and hold the powerful to account

There are legitimate uses for offshore companies and trusts. The inclusion of a person or entity in the ICIJ Offshore Leaks Database is not intended to suggest or imply that they have engaged in illegal or improper conduct. Many people and entities have the same or similar names. We suggest you confirm the identities of any individuals or entities included in the database based on addresses or other identifiable information. The data comes directly from the leaked files ICIJ has received in connection with various investigations and each dataset encompasses a defined time period specified in the database. Some information may have changed over time. [Please contact us](#) if you find an error in the database.

There are legitimate uses for offshore companies and trusts. [Read more](#)

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